## **AGENDA**

# Frederick County Roads Board June 3, 2013

- I. CALL TO ORDER (Chairperson)
  - A. Pledge of Allegiance
  - B. Introduction of Roads Board Members and Staff
- II. PUBLIC COMMENTS All persons and representative groups intending to address the Roads Board are asked to sign up just prior to the meeting, on a sign-up sheet, which will be placed just outside of the hearing room. Comments should not exceed three or five minutes depending on the number of speakers at each meeting.

## III. OLD BUSINESS

- A. Approval of minutes of March 4, 2013.
- B. Buck Lantz Road Drainage Issue

## **IV. NEW BUSINESS**

- A. Recommendation for Appointment to the Roads Board
- B. Shoemaker Road (Staff Report)

## V. CIP and OTHER PROJECT UPDATES (Staff)

- A. Ijamsville Road Phase I
- B. Ijamsville Road Phase II
- C. Boyers Mill Road/Bridge
- D. Pavement Management Program
- E. New Traffic Signal at Old National Pike and Bartholows Road

## VI. HIGHWAY OPERATIONS UPDATES (Staff)

- A. Adopt-A-Road Program
- B. Poffenberger Road

#### VII. ROADS BOARD ISSUES

#### VII. ADJOURNMENT

The next meeting will be held, September 9, 2013, at 7:00 p.m. in the Third Floor Hearing Room of Winchester Hall, 12 East Church Street, Frederick.